

ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
GOVERNMENTAL CENTER

Tuesday, May 2, 2006

Present: Commissioner President Thomas F. McKay

Commissioner Kenneth R. Dement

Commissioner Lawrence D. Jarboe (absent from morning session)

Commissioner Thomas A. Mattingly, Sr.

Commissioner Daniel H. Raley

George G. Forrest, County Administrator

Risë Y. Carter, Administrative Assistant (Recorder)

The meeting was called to order at 11:15 am.

APPROVAL OF CHECK REGISTER

Commissioner Raley moved, seconded by Commissioner Jarboe, to authorize the Commissioner President to sign the Check Register with the exception of the check on page 38 of the check register, showing copier maintenance for the Airport. Motion carried 5-0.

APPROVAL OF THE MINUTES

Commissioner Mattingly moved, seconded by Commissioner Dement, to approve the minutes of the Commissioners' meeting of April 25, 2006, as presented. Motion carried 5-0.

PROCLAMATION

The Commissioners presented a Proclamation naming May, 2006 as "Business Month." Accepting the Proclamation were: *George Allen Hayden (Chamber Board Member) and Bill McKissick (President) of the Chamber of Commerce.*

MD URBAN & COMMUNITY FORESTRY COUNCIL AND MD DEPT. OF NATURAL RESOURCES, FOREST SERVICE

Present: Linda Carlson, MD Urban & Community Forestry Council; Mark Muir and David Gailey, Forestry Service, DNR.

The following received 2006 P.L.A.N.T. (People Loving and Nurturing Trees) Community Awards:

Benjamin Banneker Elementary School Charlotte Hall Veteran's Center

Chopticon High School Environmental Club College of Southern Maryland

Forrest Career & Technology Center Historic St. Mary's City

Hollywood Elementary School Leonardtown Middle School

Town of Leonardtown Lower Potomac Tributary Strategies

Mechanicsville Elementary School Patuxent River Naval Air Station

St. Mary's College SMC Community Development Corp.

SMCCounty Health Department SMC Master Gardeners

SMC Recreation and Parks Department St. Mary's Nursing Home

Wicomico Shores Golf Course

ARBOR DAY RECOGNITION

The meeting was adjourned to the outside where there was a ceremony and tree planting on the Governmental Center grounds.

ST. MARY'S RYKEN HIGH SCHOOL BOARD OF DIRECTORS

Present: Mary Joy Hurlburt, President; Glenn Gass, Board Member; Rick Wood, Principal) Also present: Harry Norris, Mayor and Lachelle Miller, Town Administrator, Town of Leonardtown.

A discussion took place regarding the sewer capacity associated with the possible annexation of SM Ryken to the Town of Leonardtown. Ryken has 40 EDU's attached to the school. There was a question of who would retain the EDU's in the event of annexation. Also, there appeared to be a problem with the Mapping of the school, which will need to be corrected by the State Critical Area Commission.

Therefore, a motion was made by Commissioner Raley, seconded by Mattingly, to direct staff to work with the officials of the Town of Leonardtown and the officials from Ryken High School to facilitate Ryken High School's request to be annexed into the Town, and should it occur that the EDU's that Ryken has will follow them with the Annexation, that staff would be directed to immediately start the process to put forth an application, both at the County and state level, to correct mapping in the Critical Area Overlay of the zoning designation. Motion carried 5-0.

Commissioner Mattingly asked that further dialogue take place regarding future availability of sewer capacity for Governmental Center construction projects.

COUNTY ADMINISTRATOR

1. Draft Agendas for May 9 and May 16, 2006. It was announced that a Budget Work Session is scheduled for Monday, May 15, 2006.

2. Department of Recreation, Parks, and Community Services *(Phil Rollins, Director, RP&CS)*

a. Action: Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to sign the budget amendment to transfer funds in the amount of \$1,250 from the Capital Reserve account to the Fox Harbor Public Landing Project. Motion carried 5-0.

b. Action: Commissioner Jarboe moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to sign the budget amendment to transfer funds in the amount of \$7,000 from the Capital Reserve account to the Paul Ellis Public Landing Project. Motion carried 5-0.

(Jacqueline Beckman, Highway Safety Coordinator)

c. Action: Commissioner Mattingly moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign the budget amendment to transfer funds in the amount of \$7,125 from the BOCC Emergency Appropriations account to the 2006 Highway Safety Project to purchase youth bicycle helmets and child safety seats. Motion carried 5-0.

(Debra Pence, Museum Director)

d. Action: Commissioner Dement moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to sign the Maryland Heritage Areas Authority grant agreement in the amount of \$25,000 for the Piney Point Lighthouse Museum & Park and related assurances. Motion carried 5-0.

3. Walden/Sierra, Inc. *(Gary Lynch, Assistant Director)*

Action: Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to sign the Grant Agreement with the Maryland Department of Human Resources for Community Sexual Assault Prevention and Awareness Activities, and to sign the accompanying Certification Regarding Lobbying. Motion carried 5-0.

4. Human Resources Dept. & Dept. of Land Use & Growth Management *(Sue Sabo & Denis Canavan)*

Action: Commissioner Raley moved, seconded by Commissioner Jarboe, to approve and authorize changing the position of Deputy Director, Land Use and Growth Management, from a contract position to a merit position, Grade 11. Motion carried 5-0.

5. Department of Public Works & Transportation *(George Erichsen, Director, DPW&T)*

Discuss impact of the tip fee increase at Appeal Solid Waste Facility (effective April 1, 2006) and the current fee scheduled for Public Solid Waste Acceptance Facilities. (see attached Resolution)

Action: Commissioner Raley moved, seconded by Commissioner Dement, to direct staff to bring forward a new resolution, including the new tip fees for excessive (oversize) loads. Motion carried 5-0.

PUBLIC SAFETY DEPARTMENT: Request to Establish Task Force to Review SMC Advanced Life Support and Basic Life Support Volunteer Programs

Commissioners Mattingly and Jarboe will meet, along with Tim Cameron, with various people and groups to come up with solid recommendations to establish the Task Force and will come back within the next 60 days to present those recommendations.

COMMISSIONERS' TIME

A motion was made by Commissioner Dement, seconded by Commissioner Jarboe to waive Commissioners' Time due to the lateness of the hour. Motion carried.

VOTE TO MOVE INTO EXECUTIVE SESSION

Commissioner Dement moved, seconded by Commissioner Jarboe, to move into Executive Session for the purpose of discussing a personnel matter as provided for in Article 24, Section 4-210(a)1. Motion carried, 5-0.

EXECUTIVE SESSION

Personnel

Present: Commissioner Thomas F. McKay, President

Commissioner Kenneth R. Dement

Commissioner Thomas A. Mattingly, Sr.

Commissioner Daniel H. Raley

George Forrest, County Administrator

Sue Sabo, Director, Human Resources

Donna Gebicke, Administrative Assistant to the BOCC, Recorder

Authority: Article 24, Section 4-210(a)1

Time Held: 3:20 – 4:35 p.m.

Action taken: The Commissioners conducted an employment interview.

ADJOURNMENT

The meeting was adjourned.

Minutes approved by the Board of County Commissioners on _____

Risë Y. Carter, Administrative Assistant